

Golden Age Manor  
Governing Committee Meeting  
July 26, 2007

Member Present: Gary Bergstrom arrived at 2:08, Eugene Sollman, Rodney Littlefield, Arthur Gamache, and Wayne Tomfohrde.

Other Present: Jeff, Fuge, Larry Jepsen, Roxanne Malum, Gary Taxdahl, Wendy Johnson members of the public and members of the press.

E. Sollman called the meeting to order at 2:04 p.m.

R. Littlefield made a motion to suspend the rules to accept the agenda as amended.

A. Gamache seconded the motion. Motion carried by voice vote.

W. Tomfohrde made a motion to amend the agenda and move item A. Ecument Report to Closed Session under 19.85(1)(f). R. Littlefield seconded the motion. Motion carried.

G. Bergstrom yes, R. Littlefield yes, A. Gamache yes, W. Tomfohrde yes and G. Sollman no. Motion carried.

R. Littlefield made a motion to accept the minutes from the June 25, 2007 and June 28, 2007 meetings. A. Gamache seconded the motion. Motion carried with G. Bergstrom yes, R. Littlefield yes, A. Gamache yes, G. Sollman yes and W. Tomfohrde abstaining.

Public Comments – Given

Financial Report – Board members reviewed the financial report for the month of June.

G. Sollman made a motion to approve the vouchers. R. Littlefield seconded the motion. Motion carried by voice vote.

Administrator/Department Heads and Members reports were given.

Items of Business

- B. Social Services Report – Christi Hendricks, Social Services Director asked to address the board in regards to altercation that happened at the June meeting. She reminded the board member that their are 114 residents that live here and this is their home and that the board members need to act appropriately when they are outside of the board room. The board members gave their regards.

Item C was struck from the agenda.

- D. Storm Damage – Gary Taxdahl informed the board that during the past storm that windows were broken in the Solarium, the front door was damaged and the generator was hit by lightening. All the damage will be turned in to the insurance company.

- E. Annual Report – Gary Taxdahl stated that the annual report was not completed as of yet due to the Medical Director’s report is not done yet.
- F. Discussion and Decision of Make Up of the Golden Age Manor Board – Bergstrom addressed the issue. After much discussion R. Littlefield made a motion to approve the resolution. A. Gamache seconded the motion. Motion carried with Bergstrom yes, A. Gamache yes, R. Littlefield yes, G. Sollman no and W. Tomfohrde abstained.
- G. Travel – nothing
- H. Staffing Plans – Gary Taxdahl stated that the only change on the staffing plans from 2006 was housekeeping’s number changed slightly. G. Sollman made a motion to approve the Staffing Plans as presented. R. Littlefield seconded the motion. Motion carried by voice vote.
- I. Time & Attendance Update – Presentation from the vendors will take place August 6– 10.
- J. Leave of Absence – G. Sollman made a motion to approve the long standing LOA. W. Tomfohrde seconded the motion. Motion carried by voice vote.
- G. Sollman made a motion to accept the report that were given earlier in the meeting by the GAM department head’s and for a job well done. W. Tomfohrde seconded the motion. Motion carried by voice vote.
- A. Ecumen Report – R. Littlefield made a motion to go into Closed Session pursuant to WI Stat. Sec 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. W. Tomfohrde seconded the motion. Motion carried with G. Bergstrom yes, A. Gamache, R. Littlefield yes, W. Tomfohrde yes and G. Sollman yes.

W. Tomfohrde made a motion to go into Open Session. G. Sollman seconded the motion. Motion carried by voice vote.

The next Governing Committee meeting will be August 29, 2007 at 2:00 p.m.

G. Sollman made a motion for adjournment. W. Tomfohrde seconded the motion. Motion carried by voice vote. Meeting adjourned at 6:30 p.m.

Wayne Tomfohrde Secretary,  
Recorded by Wendy Johnson  
Subject for approval by the Golden Age Manor Board